

# **TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Dan Oyler, Public Works Assistant Manager, 797-1240

**SUBJECT:** Resolution

**TITLE OF AGENDA ITEM:** A Resolution of the Town of Davie, Florida, authorizing the appropriate Town Officials to enter into an amended agreement with the Florida Department of Transportation for trafficways beautification for Flamingo Road medians from SW 36 Court to SW 14 Street within the Town of Davie and authorizing the appropriate Town Officials to acknowledge such approval by affixing their signatures to such document.

**REPORT IN BRIEF:** The Town applied for, and received a Broward Beautiful Grant for this project. The attached agreement amends the previous agreement for Flamingo Road.

**PREVIOUS ACTIONS:** Approval by Town Council for grant application, R 2000-266.

**CONCURRENCES:** Public Works

**FISCAL IMPACT:**

Has request been budgeted? yes

If yes, expected cost: \$300,000.00

Account Name: Capital Outlay - Flamingo Road Landscaping \$300,000

If no, amount needed: N/A

What account will funds be appropriated from: N/A

Additional Comments: Grant reimbursement of \$126,808.00 from F.D.O.T.

**RECOMMENDATION(S):** Approval of Resolution

**Attachment(s):** Resolution and Agreement

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ENTER INTO AN AMENDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRAFFICWAYS BEAUTIFICATION IMPROVEMENTS TO FLAMINGO ROAD MEDIANS FROM SW 36 COURT TO SW 14 STREET WITHIN THE TOWN OF DAVIE AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SUCH DOCUMENT.

WHEREAS, The Town Council previously approved an agreement under Resolution No. R 97-285 for Trafficways Beautification Improvements for Flamingo Road from State Road 84 to Orange Drive; and

WHEREAS, the Town Council amended said agreement under Resolution No. R 2000-189 to allow for the landscaping of Flamingo Road medians from Orange Drive to SW 36 Court and from State Road 84 to SW 14 Street; and

WHEREAS, the Town of Davie has received a grant for the State Thoroughfare Beautification Grant Program to enhance the appearance of the Flamingo Road corridor through the matching grant program; and

WHEREAS, this agreement amends the agreements approved under Resolution No. R 97-285; and

WHEREAS, it is considered in the best interest of the Town of Davie, Florida, to enter into an amended agreement with the Florida Department of Transportation providing for Trafficways Beautification Improvements for Flamingo Road; and

WHEREAS, the Town desires to authorize execution of said agreement, attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie authorizes the appropriate Town officials to execute the agreement with the Florida Department of Transportation, a copy of which is attached hereto as Exhibit "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2002.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_  
2002.

**DISTRICT FOUR (4)**  
**AMENDMENT TO HIGHWAY BEAUTIFICATION AND MAINTENANCE**  
**MEMORANDUM OF AGREEMENT**  
**DSF-MAINTENANCE**

This is an Amendment to the Agreement made and entered into on **August 30, 2000**, by and between the State of Florida Department of Transportation hereinafter called the "**Department**" and **Town of Davie**, a political subdivision of the State of Florida, hereinafter called the "**Agency**".

**WITNESSETH**

**WHEREAS**, the parties entered into the Agreement for the purpose of providing funding for a landscape project and identify the **AGENCY'S** responsibility for the future maintenance on State Road **823** from **Orange Drive** to **SW 36<sup>th</sup> Court** and

**WHEREAS**, the parties desire to increase the project limits to allow for additional landscaping and maintenance responsibilities:

**NOW THEREFORE**, for and in consideration of mutual benefits that flow each to the other, the parties covenant and agree as follows:

1. Attachment "A", as contained in the **August 30, 2000** Agreement reflecting the project location is hereby amended by the Attachment "A" attached hereto and incorporated herein.
2. Attachment "C" as contained in the **August 30, 2000** Agreement reflecting the project cost is hereby amended by the Attachment "C" attached hereto and incorporated herein.
3. Except as modified by this amendment, all terms and conditions of the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have cause these presents to be executed this , **2001**

**Town of Davie**

**State of Florida**  
**Department of Transportation**

**By:**

**District Secretary**

**APPROVED AS TO FORM AND**  
**CORRECTNESS:**

**BY:**

**Legal Approval**

**(SEAL)**  
**ATTEST**

SECTION NO : 86190  
FIN NO.(s): 411417158021  
COUNTY: BROWARD  
S.R. NO.: 823  
CONTRACT NO.:

**EXHIBIT "A"**

**PROJECT LOCATION**\_\_\_\_\_

**State Road 823 (Flamingo Road) from SW 14<sup>th</sup> Street south to SW 36<sup>th</sup> Court**

SECTION NO: 86190  
FIN NO. (s): 41141715801  
COUNTY: BROWARD  
S.R. NO.: 823  
CONTRACT NO.:

**ATTACHMENT C  
(GENERAL)**

**PROJECT COST**

This Exhibit forms an integral part of the Highway Beautification Grant Agreement between the State of Florida, Department of Transportation and the AGENCY.

Dated \_\_\_\_\_

I. PROJECT COST: \$285,183.00

Department of Transportation	126,808.00
Town of Davie	<u>158,375.00</u>

TOTAL \$285,183.00